

Securities and Exchange Commission
450 Fifth Street N.W.
Washington
D.C. 20549
U.S.A.

Our Ref: LB/CS/24/3

Your Ref: 82-2782

7 June 2005

SUPL

Dear Sirs

RE: Stock Exchange Announcement

Please find attached a copy of the stock exchange announcement issued on behalf of Kelda Group plc with effect from 7 June 2005.

This announcement is being made pursuant to Rule 12g3 - 2 (b), please note the file number for your reference 82-2782.

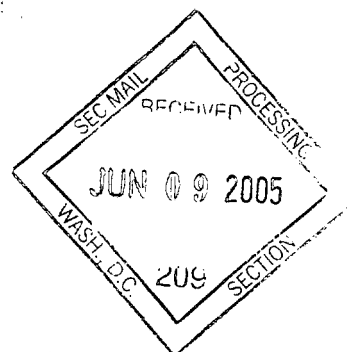
Yours faithfully

Lesley Bryenton
Shareholder Relations Officer

PROCESSED

JUN 14 2005

FINANCE



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Regulatory Announcement

Go to market news section



Company Kelda Group PLC
TIDM KEL
Headline LTIP Awards
Released 09:19 07-Jun-05
Number PRNUK-0706

KeldaGroup



On 2 June 2005, pursuant to the rules of a long term incentive plan established by the Company, conditional awards in respect of the following numbers of shares (which allow participants to receive shares after 3 years, with the number of shares received depending on the relative performance of the Company) have been issued to the following directors:

Name of Director	Number of Shares Subject to Award
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Mr K Whiteman	39,755
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Mr M G Towers	13,834
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For additional information contact:

Philip Hudson (Company Secretary)

01274 804110

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